

**MEETING OF THE
ARKANSAS SOIL AND WATER CONSERVATION COMMISSION**
Arkansas River Room, 101 E. Capitol, Suite 350, Little Rock, Arkansas
July 16, 2003, 9:30 a.m.
AGENDA

I. Call to Order.

II. Introduction of Guests.

III. Consideration of Minutes; May 14, 2003 Regular Meeting.

IV. Administration - Randy Young:

A. ASWCC Executive Director's Report - Randy Young:

- (1) Report on Meeting with Oklahoma and the Environmental Protection Agency re Phosphorus
- (2) Consideration of Resolution No. 2003-3 Recognizing Larry W. White for his service to the Commission (Attachment "A")
- (3) Consideration of Resolution No. 2003-4 Recognizing David G. Meador for his service to the Commission (Attachment "B")
- (4) Employee Recognition; 10-Year Service Award
- (5) Forty-year Anniversary of Creation of Arkansas Soil & Water Conservation Commission
- (6) Status Report on Financial Assistance (Attachment "C")

B. Legal Issues – Mark Bennett:

- (1) Appeal of the Executive Director's Decision in the Application for Dam Construction Permit of Rockwood Lake, [Ftp://170.94.30.214](http://170.94.30.214)
- (2) Consideration of Emergency Amendments to Rules Governing Public Water Authorities, Title XVII, and Authorization to Begin Rulemaking on the Amendments

V. Water Resources Development Division – David Meador:

A. Consideration of the Plan of Work for the State of Arkansas Water, Waste Disposal and Pollution Abatement Facilities General Obligation Bond Program, 2003-2005 Biennium – Ron Hill

B. Applications for Financial Assistance (Attachment "D") – David Meador.

- (1) Ferndale Cutoff Suburban Water Improvement District of Pulaski County (AWWDPAFGOBP) \$1,050,000.00
- (2) Faulkner County Public Facilities Board – Extension of Deferral period from 6 months to 2 years \$70,040.00
- (3) Northeast Public Water Authority (Baxter County)
 - a. (WDF) \$51,500.00
 - b. (AWWDPAFGOBP) \$154,500.00
- (4) Tyronza (Poinsett County) (WDF) \$40,634.00
- (5) North Little Rock (Pulaski County) (Rixey Sewage Collection Project) (WSSWF) \$36,095.00
- (6) Jericho (Crittenden County) – Emergency (WSSWF) (including 3% fee) Up to \$15,450.00
- (7) Gould (Lincoln County) (WSSWF) \$51,500.00
- (8) Southeast Bradley County Water Association (WSSWF) Revise Motion of January 16, 2002, to allow use of WSSWF funds for test well \$144,200.00

C. Deobligation of Funding – David Meador.

- (1) Mountain Home (Baxter County) (WSSWF) \$154,500.00

D. Status Report of Projects Bid Since January 1, 2002 – David Meador.

E. Status Report – Creation of Public Water Authorities – David Meador.

F. Status Report – Nonpoint Pollution Prevention Projects Funded from CWSRF – David Meador.

VI. Conservation/Information Division – Adrian Baber:

A. Conservation District Activity Report – Mike Whitis/Alec Farmer, Craighead County Conservation District

B. Conservation District Board of Director Appointments and/or Reappointments (Attachment "E") – Adrian Baber.

C. Grants to Districts (Attachment "F") – Adrian Baber

VII. Water Resources Management Division - Earl Smith:

- (1) Ground Water Monitoring Network Enhancement Project – Jay Johnston
- (2) Report on Non-Point Source Grant Awards for FY03 – Tony Ramick

VIII. Activity Reports:

- A. Arkansas Association of Conservation Districts – Debbie Moreland
- B. U of A Cooperative Extension Service – Tom Riley
- C. USDA Natural Resource Conservation Service – Kalven Trice
- D. USDA Rural Development – Jerry Virden
- E. USDA Farm Service Agency – Clayton Parr
- F. US Geological Survey – John Terry
- G US Fish and Wildlife – Allan Mueller

IX. Other Business.

X. Adjourn.